INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

MINUTES

June 27, 2011

Council Chamber, 8th floor

CONVENE: 9:04 a.m.

PRESENT: VOTING MEMBERS:

Councilmember Elle Cochran, Chair

Councilmember Michael P. Victorino, Vice-Chair

Councilmember Robert Carroll

Councilmember Donald G. Couch, Jr. Councilmember G. Riki Hokama Councilmember Danny A. Mateo Councilmember Joseph Pontanilla

STAFF: Scott Jensen, Legislative Analyst

Yvette Bouthillier, Committee Secretary

ADMIN.: David C. Goode, Director, Department of Public Works

Michael J. Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: Item 16: Jocelyn Perreira, Executive Director, Wailuku Main Street

Association/Tri-Isle Main Street Resource Center

Others (1)

PRESS: Akaku: Maui Community Television, Inc.

CHAIR COCHRAN: ...(gavel)... Good Morning. The Infrastructure Management Committee meeting on Monday, June 27th, 9:00...about...:04 shall come to order. And please before we begin, please silence any cell phones or turn it to vibrate. And at this point I'd like to introduce the Members that are present. I have Bob Carroll --

COUNCILMEMBER CARROLL: Good morning.

CHAIR COCHRAN: -- Danny Mateo, Don Couch --

COUNCILMEMBER COUCH: Good morning.

CHAIR COCHRAN: --Riki Hokama --

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COUNCILMEMBER HOKAMA: Chair.

CHAIR COCHRAN: -- Michael Victorino --

VICE-CHAIR VICTORINO: Aloha, Chair.

CHAIR COCHRAN: -- and Joseph Pontanilla.

COUNCILMEMBER PONTANILLA: Good morning.

CHAIR COCHRAN: Good morning, everyone. And I'd like to introduce administrative officials that are here, and want to thank you...thank them for their time, David Goode, Director of Public Works.

MR. GOODE: Good morning.

CHAIR COCHRAN: Good morning. Michael Hopper, Deputy Corporation Counsel.

MR. HOPPER: Good morning.

CHAIR COCHRAN: And also our Staff...well...Yvette Bouthillier, who was present and Scott Jensen, Legislative Analyst. Good morning, Staff. So I will...public testimony will be accepted in a few moments. Anyone wishing to testify, please sign up at the desk located outside on the eighth floor of the Chamber gallery. And the testimony will be limited to what's on the agenda today. Pursuant to the Rules of the Council, each testifier will be allowed to testify for up to three minutes with one minute to conclude. And also when testifying, please state your name and any organization you may be representing. Members, without objection, I will now proceed to have the Committee accept testimony on the item today.

COUNCIL MEMBERS: No objections.

CHAIR COCHRAN: Thank you, Members. Staff, please call any testifiers.

MR. JENSEN: Yes, Madam Chair. The first testifier is Jocelyn Perreira testifying on Item 16.

CHAIR COCHRAN: Good morning, Ms. Perreira.

...BEGIN PUBLIC TESTIMONY...

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MS. PERREIRA: Good morning. Good morning, Council members. My name is Jocelyn Perreira. I'm the Executive Director and the Tri-Isle Main Street Program Coordinator for the Wailuku Main Street Association/Tri-Isle Main Street Resource Center. I'm here today to talk about the Item No. 16, the widening intersection of Haiku Road and West Kuiaha Road. We are very grateful for that dedication of this road widening, it's a long time in coming, but the reason why I'm here today to testify is to remind the Council, and I see Director David Goode is here as well. This is...I also served on the Haiku-Paia Advisory Plan Committee. And Mr. Hans Riecke was the architect of the request at that time, to try to change the...where the stop sign is at this particular roadway 'cause it's very dangerous. Right now, you have the stop sign when you come down to the bottom of West Kuiaha, and then as you coming up from Pauwela Cannery you have to stop, and lots of time there's near misses. recommendation was to take the West Kuiaha Road and have it go...you go straight through and connect right as you go down to Pauwela Cannery and place the stop signs...I guess it's on Haiku Road and as you come down the hill from that other section, because that's where less amount of traffic is coming from. So you are going to have less chances of having possible collisions over there. So, that was if you go back to the Haiku-Paia Community Plan, you will see that was one of the recommendations. So I'm here today, to remind everybody about that, and the work we did on the Haiku Strategic Plan also noted...the Haiku Main Street Committee also noted this as one area that was slated for needing to have improvements that the community came up with. Thank you very much for this opportunity to bring that to your attention.

CHAIR COCHRAN: Thank you, Ms. Perreira. Members, any part of the testimony need to be rephrased? Seeing none, thank you, Ms. Perreira.

MS. PERREIRA: Mahalo for your hard work.

CHAIR COCHRAN: Any further testifiers?

MR. JENSEN: Madam Chair, not at this time.

CHAIR COCHRAN: If there is anyone else in the gallery who would like to testify, please proceed to the podium. At this point, I see no one approaching. So, Members, without objection, I shall close testimony.

COUNCIL MEMBERS: No objections.

CHAIR COCHRAN: Thank you, Members.

...END OF PUBLIC TESTIMONY...

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ITEM NO. 16: ACCEPTING DEDICATION OF A ROAD WIDENING LOT AT THE INTERSECTION OF HAIKU ROAD AND WEST KUIAHA ROAD (HAIKU) (C.C. No. 11-116)

CHAIR COCHRAN: Let's see...the first...today we have three items listed on our agenda. And the first two items involve proposed dedications of road widening lots. The third item proposes a bill to establish a crosswalk, and I note that the proposed bill has been referred to the Traffic Safety Commission for its recommendation, and that Commission is in full support of this, of this bill. I have asked Director of Public Works to be here today to assist the Committee in its review of these three items. All three items were transmitted by Department of Public Works to the Council for action. And I am grateful for Mr. Goode's presence here today. Mr. Goode?

MR. GOODE: Good morning, Chair, Members of the Committee. Madam Chair, would you like to take one item at a time or do you want me to discuss the first one or --

CHAIR COCHRAN: Yes.

MR. GOODE: --would you like . . . (inaudible). . . Okay, the first one, before you is the one that Ms. Perreira just testified on, it's No. 16. This road widening lot was actually due to a request from the neighboring landowner. The Marciel family has lived at this property for a long time. It's been an ongoing issue in that--as Ms. Perreira stated--it's, it's unsafe. They've even requested a guardrail, and it had been determined by our engineers that a guardrail was needed, met the criteria, et cetera. One problem, it wasn't County property. This is an old property and so the...there's a squared-off corner, and it went into the roadway where normally we have a rounded corner showing, you know, a radius for the roadway. So, where the guardrail would go was private property. So our staff worked with the owner and they agreed to gratis, give us the property. It's only 86 square feet. But that will allow us to put the guardrail in, so our plan is, once this passes, passes the full Council and we get a copy of the reso, that we'll initiate getting that guardrail in right away. So, I'd like to thank the owner for working with our staff and being amenable to the gratis donation so that we can get this guardrail in. That's it.

CHAIR COCHRAN: I'm sorry, let me...I should read what the item is. Sorry, Members. IM-16 is in relation to Accepting Dedication of a Road Widening Lot at the Intersection of Haiku Road and West Kuiaha Road which is in Haiku. And the Committee is in receipt of County Communication No. 11-116, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT AT THE INTERSECTION OF HAIKU ROAD AND WEST KUIAHA, HAIKU, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of

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the proposed resolution is to accept the dedication from Peter C. V. Marciel Revocable Living Trust of road widening Lot 1-B for the installation of a guardrail at the intersection of Haiku Road and West Kuiaha Road, adjacent to property identified as TMK No. (2) 2-7-009.012 [sic]. Status is the Committee may consider whether to recommend adoption of the proposed resolution with or without revisions. The Committee may also consider the filing of County Communication No. 11-116 and other related action. Any discussion, Members, or questions for Department? Yes, Mr. Couch?

COUNCILMEMBER COUCH: Thank you, Madam Chair. And thank you to the family for giving that to us, gratis, I really appreciate that. Question I have is the testifier mentioned something about moving a stop sign, is that included in this --

MR. GOODE: No, it's not.

COUNCILMEMBER COUCH: --your, your engineering? Do you need approval from Council in order to do something like that or is that something you can do if the Traffic Safety Council...

MR. GOODE: Well my recollection was this was part of the Paia-Haiku Community Plan which was passed around 1994? It's about 17 years old. My recollection and I could be wrong, but my recollection was that this...the community plan basically said, hey, we should change the stop signs and make it a through coming, coming down West Kuiaha, making the jog going to down Pauwela rather than right now it's through on Haiku. My recollection was that that was brought to the Traffic Safety Council and was determined to leave it as is. And again, I could be wrong, but my recollection is that item's been in the community plan for a long time. We took it through the process, and, but it doesn't mean, you know, this Traffic Safety Council could look at it differently. So, I think what I would like to do is research it to see what we had done in the past there and have our engineers take a look at it and then determine, you know, should we take it Traffic Safety Council again or not. But that's one of these items, you know, it comes up through the Committee Plan process and make...works its way into the plan as a recommendation and then we follow through from there.

COUNCILMEMBER COUCH: Okay, thank you.

CHAIR COCHRAN: Thank you, Member Couch. Any further discussion, Members?

COUNCILMEMBER PONTANILLA: Recommendation.

CHAIR COCHRAN: Yeah, recommendation.

VICE-CHAIR VICTORINO: Yeah.

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CHAIR COCHRAN: At this point we...if...a motion to recommend adoption of the proposed resolution and filing of the County Communication.

VICE-CHAIR VICTORINO: Madam Chair, so moved.

COUNCILMEMBER COUCH: Seconded.

COUNCILMEMBER PONTANILLA: Second.

CHAIR COCHRAN: Thank you. It has been moved by Mr. Victorino, and seconded by Mr. Hokama?

COUNCILMEMBER HOKAMA: Mr. Couch.

CHAIR COCHRAN: Oh sorry, Mr. Couch.

COUNCILMEMBER HOKAMA: Thanks for . . . (inaudible). . .

CHAIR COCHRAN: And ...(laughter)... and now...and call for the votes. All in favor, say "aye".

COUNCIL MEMBERS: Aye.

CHAIR COCHRAN: Any "noes"? It's passed with...what do we got? Seven "ayes".

MS. BOUTHILLIER: Seven "ayes".

CHAIR COCHRAN: Seven "ayes" and zero "noes". Thank you, Members. And thank you, Mr. Goode.

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VOTE: AYES: Chair Cochran, Vice-Chair Victorino, and

Councilmembers Carroll, Couch, Hokama, Mateo and

Pontanilla.

NOES: None. ABSTAIN: None.

ABSENT: None.

EXC.: None.

MOTION CARRIED.

ACTION: ADOPTION of resolution; and FILING of communication by

C.R.

CHAIR COCHRAN: The next item we have is IM-17.

VICE-CHAIR VICTORINO: Madam Chair, before, before we complete this --

CHAIR COCHRAN: Yes.

VICE-CHAIR VICTORINO: --could we request a letter from the Committee to Mr. Goode on that stop sign issue? I'd like to make sure that it's not forgotten, and I trust you will get it done. But if we have a letter of correspondence then that becomes something in writing. So if you don't mind, Madam Chair --

CHAIR COCHRAN: Okay. I will...

VICE-CHAIR VICTORINO: --what Mr. Couch has suggested, and let's have it in

writing, please.

CHAIR COCHRAN: Thank you, Mr. Victorino.

VICE-CHAIR VICTORINO: Thank you, Madam Chair.

CHAIR COCHRAN: I'll notate to Staff to, to proceed with that. Thank you.

ITEM NO. 17: ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE KAMAOLE HOMESTEADS SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE

(KIHEI) (C.C. No. 11-117)

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CHAIR COCHRAN: And moving on to the second item on our agenda is IM-17, which is Accepting Dedication of a Road Widening Lot for the Kamaole Homesteads Subdivision, Pursuant to Section 3.44.015, Maui County Code, Kihei. The Committee is in receipt of County Communication No. 11-117, from Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE KAMAOLE HOMESTEADS SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication from Sky Lewis of road widening Lot 6-D along Alaku Place adjacent to property identified as TMK No. (2) 3-9-013.003 [sic]. Status, the Committee may consider whether to recommend adoption of the proposed resolution with or without revisions. The Committee may also consider the filing of Communication No. 11-117 and other related actions. At this point I'd like to open up the floor for comments from Director Goode.

MR. GOODE: Okay. Thank you, Madam Chair.

CHAIR COCHRAN: Thank you.

MR. GOODE: This one is more of a traditional road widening lot, it's part of a subdivision, there's a little three-lot subdivision at the intersection of Kanakanui and Alaku Roads in Kihei. And they were required to carve out this little skinny lot along Alaku, and it's about--what was it?--500 square feet?

COUNCILMEMBER PONTANILLA: Seven hundred.

MR. GOODE: Seven hundred and sixty one square feet--thank you, Joe--along one of the lots, and this allows Alaku to be a nice, consistent right-of-way. And other than that, it met...they did all the requirements and it's ready for acceptance.

CHAIR COCHRAN: Thank you, Director Goode. Members, any need for discussion or questions from the Department?

COUNCILMEMBER HOKAMA: One question.

CHAIR COCHRAN: Yes?

COUNCILMEMBER HOKAMA: Is there any improvements planned for the right-of-way or we just talking, natural, you know, maintaining its natural current, current state, Mr. Director?

MR. GOODE: Yeah, on this one, it's just the natural state. If, if we the County ever come through there and do a project, they'll be required to contribute to that.

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COUNCILMEMBER HOKAMA: Okay, thank you very much.

CHAIR COCHRAN: Okay, Mr. Hokama. Mr. Couch, did you have a question?

COUNCILMEMBER COUCH: Yes. Thank you, Madam Chair. Mr. Goode, was there any consideration or remuneration for this or was this another gratis?

MR. GOODE: Well it's gratis by the Code, they're required to dedicate it, if required.

COUNCILMEMBER COUCH: Okay, thank you.

CHAIR COCHRAN: Thank you, Mr. Couch. Mr. Pontanilla?

COUNCILMEMBER PONTANILLA: Thank you. So, Mr. Goode, this will eliminate the jog of that alignment?

MR. GOODE: Correct.

COUNCILMEMBER PONTANILLA: Looking at it.

MR. GOODE: Yeah, it kind of sticks...the old lot kind of stuck out into the roadway. So that eliminates that jog, yeah.

COUNCILMEMBER PONTANILLA: And then in the near future, do you see any improvements required? 'Cause I...what, what's the width of that jog area? You know, I think Mr. Hokama asked that question if it's going to be part of the unpaved area?

MR. GOODE: Yeah, I believe it's part of the unpaved area. It's...it jogs out, I think less than ten feet, it...can hardly get the exact dimension here, but I think if you were to drive down there you wouldn't notice any difference --

COUNCILMEMBER PONTANILLA: Yeah.

MR. GOODE: --just that the property pin happened to be out farther than the neighboring property pin.

COUNCILMEMBER PONTANILLA: Okay. Thank you.

CHAIR COCHRAN: Thank you, Mr. Pontanilla. Any further discussion, Members?

COUNCILMEMBER PONTANILLA: Recommendation.

VICE-CHAIR VICTORINO: Recommendation.

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CHAIR COCHRAN: Okay, and at this point I shall entertain a motion to recommend adoption of the proposed resolution and filing of the County Communication.

VICE-CHAIR VICTORINO: Madam Chair, so... I so move that motion.

COUNCILMEMBER COUCH: Second.

CHAIR COCHRAN: It's been moved by Mr. Victorino and second by Mr. Couch, and all in favor of the motion, say "aye".

COUNCIL MEMBERS: Aye.

CHAIR COCHRAN: Any "noes"? Seeing none, motion is carried with seven "ayes" and zero "noes". Thank you.

VOTE: AYES: Chair Cochran, Vice-Chair Victorino, and

Councilmembers Carroll, Couch, Hokama, Mateo and

Pontanilla.

NOES: None. ABSTAIN: None.

ABSENT: None.

EXC.: None.

MOTION CARRIED.

ACTION: ADOPTION of resolution; and FILING of communication by C.R.

ITEM NO. 19: BILL TO ESTABLISH A CROSSWALK ON A PORTION OF KANANI ROAD IN KIHEI (C.C. No. 11-140)

CHAIR COCHRAN: Last but not least, item three is IM-19, and it is a Bill to Establish a Crosswalk on a Portion of Kanani Road in Kihei. The Committee is in receipt of County Communication No. 11-140, from Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.60.042, MAUI COUNTY CODE, RELATING TO THE ESTABLISHMENT OF A CROSSWALK ON A PORTION OF KANANI ROAD IN KIHEI". The purpose of the proposed bill is to establish a crosswalk on a portion on Kanani Road in Kihei approximately 450 feet east of South Kihei

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Road. The Committee may consider whether to recommend passage of the bill on first reading with or without revisions. The Committee may also consider the filing of County Communication No. 11-140 and other related actions. Mr. Goode, comments please.

MR. GOODE: Okay, thank you, Madam Chair. As we've had previously in this Committee, this term we had a mid-block crosswalk down on South Kihei Road. This is actually on Kanani Road, just up from South Kihei Road, and my understanding is this request came from the Kalama Heights Senior Center. There is a sidewalk on the Kalama Heights side of Kanani Road the whole way down, is my recollection. And across the road on Kanani, there's...the sidewalks starts and stops, but it is continuous from the Hale Kanani Condominium all the way down to the intersection with South Kihei Road. So the location for the crosswalk is just below the main entrance to Hale Kanani right where there's a bus stop had been carved out on the road there, one of the few bus stops, real bus stops carved out of a road. And that request...that location is fine with our engineers, we took it to Traffic Safety Council, they concurred, and so we've sent it here to have it codified and then we'll install it, and that's it.

CHAIR COCHRAN: Okay, thank you, Director Goode. And any comments or...room for discussion.

COUNCILMEMBER HOKAMA: Chair?

CHAIR COCHRAN: Yes, Mr. Hokama?

COUNCILMEMBER HOKAMA: May I have a short recess with you, please.

CHAIR COCHRAN: Sure and short recess. ...(gavel)...

RECESS: 9:23 a.m. RECONVENE: 9:25 a.m.

CHAIR COCHRAN: ...(gavel)... Infrastructure Management Committee meeting will now return to order. And we had a discussion in relation to this proposed crosswalk and it's relating to being established in the Wailuku district, and it's just the way the Code is written today. I wanted to have comments and input from our Corporation Counsel in regards to, you know, clarification on that. Mr. Hopper.

MR. HOPPER: Thank you, Madam Chair. I don't have specific knowledge of the background here One possibility that I've discussed with the Public Works Director, David Goode was that perhaps for traffic purposes or purposes of this ordinance, there is a different outlining of districts than the community plan areas.

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Currently under the Wailuku district, all of the South Maui crosswalks, including ones on South Kihei Road and various places in Kihei are listed under the Wailuku districts, so this is consistent with what has been done with the current crosswalks. If we want to look at changing that and, and establishing community plan districts rather than the districts as they are now, we could do that, I wouldn't advise that for this particular ordinance, and I will continue to look into exactly why the South Maui crosswalks are listed as part of the Wailuku district. It may again, be because of maybe traffic code or police-type definitions that are different than the community plan area. But I just don't know that answer offhand. It is consistent with the current South Maui crosswalks though, so this is not a deviation from the current practice.

CHAIR COCHRAN: Thank you, Mr. Hopper. And, Members, any discussion? Mr. Couch?

COUNCILMEMBER COUCH: Is this on the whole thing or just on the Wailuku district right now?

CHAIR COCHRAN: Yeah, we can...in pertaining to what Mr. Hopper mentioned.

COUNCILMEMBER COUCH: No, not pertaining to what Mr. Hopper said.

CHAIR COCHRAN: Okay, go ahead.

COUNCILMEMBER COUCH: Mr. Goode, on this crosswalk, having lived right on that street for a number of years, people come down Kanani and they get...it's downhill and it's a very wide road there, so they get up a really big head of steam. And I have some concerns about their attentiveness to older folks, yeah, who are going to be living at Kalama Heights. So if there is any way we could either look at a raised crosswalk there or one of the lighted crosswalks with the...like we have by Long's that occasionally works. Let's get it, the better engineered one that has the lights in the crosswalks, because those are very noticeable, and if, if we have something to drive...call the driver's attention to that area. I just would hate to see people being overconfident and getting into the crosswalk and then getting clipped.

MR. GOODE: Okay.

CHAIR COCHRAN: Thank you, . . . (inaudible). . .

MR. GOODE: Mr. Couch, you have the...currently we're just planning on the stripped crosswalk. I think to do the raised crosswalks we'd have to at least get some speed counters out there and see what the prevailing average speeds are to see if that would justify within, you know, those parameters. And we'd have to look at

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the lighted ones to see where we could pull the electricity from, because it's all underground right there. So both of those options we can certainly look into, it will mean that we won't be striping this anytime soon 'till we run through that process and then find the monies if one of those make sense. But yeah, I understand your concerns, it makes sense that the...I've been on that road many times myself, and the...like, like any road, you do have a couple outliers that go too fast.

COUNCILMEMBER COUCH: A third alternative might be solar panels for the crosswalk too. I believe the one at Long's has that, I'm not sure.

MR. GOODE: Okay, well I'll check into it.

CHAIR COCHRAN: Thank you, Director Goode and Couch.

COUNCILMEMBER PONTANILLA: Chair.

CHAIR COCHRAN: Mr. Pontanilla?

COUNCILMEMBER PONTANILLA: Thank you. Yeah, I agree with Councilmember Couch, I've been there before, parked on the side, and, you know, cars come barreling down. The other thing, Mr. Goode, if you can check the speed limit on that one particular short section.

MR. GOODE: Okay.

COUNCILMEMBER PONTANILLA: Thank you.

CHAIR COCHRAN: Thank you, Mr. Pontanilla. Mr. Victorino?

VICE-CHAIR VICTORINO: Yeah. Thank you. And, and I concur and I hope we can do something, and if we do, also maybe another suggestion instead of just the lighted, the traffic...the yellow signals that we have here at Kanaloa which are activated when people actually cross.

MR. GOODE: Oh, right.

VICE-CHAIR VICTORINO: Yeah, because that becomes more...I think makes more of awareness, 'cause it's not flashing all the time. People all of a sudden see it, they start to slow down. I noticed the one on South Kihei Road is becoming ineffective, people are not paying attention because it's flashing all the time. Again, when you have someone crossing and it comes on all of a sudden, like we do in school zones like that, it helps, it helps an awful lot. So want you to consider that, and again the costs...I know it's always money more than anything

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else. But, you know, when we're talking seniors and others crossing the street, they need all the time. And one of the things I was very...happy to see and I'd like to...and I will send a PDF down, extensions of crossings. Ours here in Hawaii and ours here on Maui usually 25-30 seconds, that's it. In the mainland, many places I went to, D.C., Philly, New Haven, Boston, wherever I was, main thoroughfares, main...or what I call wide roads, 60 seconds minimum. I mean that should give everybody time to get across the road. But, you know, 30 seconds, 25 seconds allowed time on Kaahumanu, some elderly person, they don't get across that, they just don't. I know that state, you know, I just using Kaahumanu as an example. But there's other streets that we control that I know, the 20 second, 25 seconds, they don't get across quick enough. And so something...I'll be sending a PDF on that, so let's look at some these, these streets. They really are, need to be changed.

MR. GOODE: Okay.

VICE-CHAIR VICTORINO: Thank you, Chair.

CHAIR COCHRAN: Thank you, Mr. Victorino. Any further comments or discussion, Members? Seeing none, yeah, I hear the concerns, I know exactly the road also and there is a big hill and you can get a lot of speed going down. So we'll make sure that we follow up and have Mr. Goode address those concerns. But at this point I will entertain a motion?

VICE-CHAIR VICTORINO: So moved, Madam Chair.

CHAIR COCHRAN: Okay, I'll entertain --

COUNCILMEMBER COUCH: Second.

CHAIR COCHRAN: --a motion to recommend passage...

VICE-CHAIR VICTORINO: Oh.

CHAIR COCHRAN: --...(laughter)... of the proposed bill on first reading and filing of the County Communication.

VICE-CHAIR VICTORINO: ...(Laughter)... So moved, Madam Chair. I'm sorry. ...(Laughter)...

COUNCILMEMBER COUCH: Second.

CHAIR COCHRAN: And it's been moved by Mr. Victorino and seconded by Member Couch. And all those in favor, say "aye".

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COUNCIL MEMBERS: Aye.

CHAIR COCHRAN: Any "noes"? Seeing none, motion has been carried with seven "ayes", zero "noes".

VOTE: AYES: Chair Cochran, Vice-Chair Victorino,

Councilmembers Carroll, Couch, Hokama, Mateo and

Pontanilla.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: None.

MOTION CARRIED.

ACTION: FIRST READING of bill; and FILING of communication by

C.R.

CHAIR COCHRAN: Thank you, Members. If there are no further questions, comments, or discussions at this point, I shall now adjourn this Infrastructure Committee meeting on Monday, January 20...June 27th, and it's only like 9:34. ...(Laughter)... Thank you. Meeting adjourned. ...(gavel)...

ADJOURN: 9:34 a.m.

APPROVED:

ELLE COCHRAN, Chair

Infrastructure Management Committee

im:min:10627:km Transcribed by: Karen Maeda

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CERTIFICATE

I, Karen Maeda, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED: the 18th day of July, 2011, in Kahului, Hawaii.

Karen Maeda